

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Monday, March 15, 2010**

**4:00 p.m. Empowerment Board Process Work Group Meeting – Boone – Lusher**

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, March 16, 2010  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**9:00 a.m. Scott Smith, Landfill Administrator  
RE: Update  
Landfill Budget Work Session**

**10:00 a.m. Public Hearing on Vacation of alleys in Moingona**

**Consider action on adopting Resolution 10-07 Vacating & Transferring  
alley in Moingona**

**10:30 a.m. John Torbert, Iowa Drainage District Assoc.  
RE: Annual Update**

**11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer  
RE: Secondary Road Update**

**Review and sign Utility Permits as presented**

**11:30 a.m. Boone's Future Meeting – O'Brien**

**Noon LUNCH BREAK**

**1:00 p.m. Steve Becker, Building & Grounds  
RE: Update**

**Consider approval of pay adjustment for Andrew Godzicki, Deputy Sheriff,  
Boone County Sheriff's Dept.**

**Consider approval of retirement of James E. Troutwine, Maintenance,  
Secondary Road**

**Consider approval of resignation of Ryan Myers, part time jailer, Boone  
County Sherriff's Dept.**

**Consider action on signing the agreement between Boone County and Iowa  
Telecom for T1 Line**

**Consider approval of signing the Class C Liquor License application for Steak  
& Wine LLC – DBA The Broiler**

**Consider approval of signing the Class B Native Wine Permit application for Iowa Arboretum, Inc.**

**Consider action on signing the Iowa DOT –Boone County – Secondary Road Budget FY11 County Certification and Five Year Construction Program as adopted at the FY11 County Budget Hearing**

**Consider action on setting a date to hold a public hearing on proposed updates to the Boone County Mental Health Strategic Action Plan**

**Wednesday, March 17, 2010**

**10:00 a.m. Workshop with the City of Boone  
RE: Snedden Overpass – Extension Project**

**1:00 p.m. DECAT – Adel – O’Brien**

**Thursday, March 18, 2010**

**9:00 a.m. Aging Resources – Des Moines – Lusher**

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.